

## **MINUTES**

### **EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING**

**Tuesday, May 11, 2021**

**City Council Chamber**

**4:00 p.m.**

#### **PLEDGE OF ALLEGIANCE AND ROLL CALL**

Council President Weld called the meeting to order. The following Council Members were present in-person: Kate Beaton, Emily Berge, Jill Christopherson, Jeremy Gragert, David Klinkhammer, John Lor and Terry Weld. The following Council Members were present remotely: Emily Anderson, Catherine Emmanuelle and Andrew Werthmann.

#### **UPDATE**

Update by Interim City Manager Solberg regarding City operations and local response during the COVID-19 pandemic.

#### **CONSENT AGENDA**

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, May 11, 2021:

- Adopting the Consent Agenda.
- Approving the Minutes of the April 27, 2021 Council Legislative Session.
- Granting new bartender licenses.
- Granting the renewal of bartender licenses for the 2021-2023 licensing period.
- Granting a Change of Agent for the Class A Fermented Malt Beverage and Class A Intoxicating Liquor (Cider only) license of Cenergy, LLC., d/b/a Mega Holiday #3704, 2119 Cameron Street, from Briana K. Her to Trey D. Depolis be approved.
- Granting a Change of Agent for the Combination Class A Intoxicating Liquor and Fermented Malt Beverage license of Cenergy, LLC., d/b/a Mega Holiday #3720, 539 Water Street, from Brian T. Effinger to Briana K. Her be approved.
- Granting a Change of Agent for the Combination Class A Intoxicating Liquor and Fermented Malt Beverage license of Wal-Mart Stores, East, LP, d/b/a Walmart #1669, 3915 Gateway Drive, from Joshua S. Falls to Tanya K. Kangas be approved.
- Granting a Change of Agent for the Combination Class B Intoxicating Liquor and Fermented Malt Beverage license of Wisconsin Apple LLC, d/b/a Applebee's, 4745 Golf Road, from Ryan Sell to Adam Schroeder be approved.
- Granting a Change of Agent for the Reserve Combination Class B Intoxicating Liquor and Fermented Malt Beverage license of Bear Creek Grille Inc., d/b/a Grizzly's Wood-Fired Grill, 4890 Golf Road, from Jacob L. Schlub to Shelby J. Pond be approved.
- Granting a temporary expansion of the Combination Class B Intoxicating Liquor and Fermented Malt Beverage licensed premise of ECHL, LLC, d/b/a The Lismore Hotel, 333 Gibson Street, to include outdoor seating area from May 12 through October 2021.
- Granting a permanent expansion of the Reserve Combination Class B Intoxicating Liquor and Fermented Malt Beverage licensed premise of Casa Vallarta, LLC, d/b/a Casa Vallarta, 2426 Seymour Road, Gabriela J. Medina, agent, to include a 924 square foot patio.
- Granting a Combination Class B Intoxicating Liquor & Fermented Malt Beverage and a Class B Cabaret license to 200 Main LLC, d/b/a 200 Main Art & Wine, 200 Main Street, Judy Melland, agent.

- Approving an offer to purchase for the sale of 30 feet of Lot 7 in Sky Park to Susan M. Girdhari and Permchand Girdhari.
- Approving an offer to purchase for the sale of the remainder of Lot 7 in Sky Park to Gartmann Properties, LLC.

Thereupon a motion was offered by Council Member Anderson and seconded by Council Member Beaton “to adopt the consent resolution.” Said motion passed by unanimous vote.

### **PROCLAMATIONS**

President Weld read a proclamation proclaiming the month of May 2021 as Creative Economy Month in the City of Eau Claire, and encouraging residents to celebrate and promote the arts and creativity in our community.

President Weld read a proclamation recognizing the value and the accomplishments of emergency medical services providers by proclaiming the week of May 16-22, 2021 as Emergency Medical Services Week and by recognizing its theme of “This is EMS: Caring for our Communities.”

President Weld read a proclamation recognizing and celebrating the recent designation of Eau Claire as a “High Flyer” Wisconsin Bird City and encouraging our neighbors and visitors to support the community’s efforts to protect and manage green space, educate our citizens on the importance of our wild bird population, build and erect nesting structures, landscape with native plants where possible, reduce threats to outdoor birds including keeping cats under close watch on leash or indoors especially during the Spring nesting period, and generally make local urban areas friendlier for wild birds.

President Weld read a proclamation calling upon all residents of Eau Claire and upon all patriotic, civil and educational organizations to observe the week of May 9 through May 15, 2021, as Police Week in the City of Eau Claire and urging residents to recognize Peace Officers Memorial Day, May 15, with appropriate reverence commemorating police officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their community.

President Weld read a proclamation proclaiming the week of May 16 to 23, 2021, as National Public Works Week in the City of Eau Claire, and calling upon our residents and civic organizations to acquaint themselves with the issues involved in providing our public works and to recognize the contributions that public works officials make every day to protecting our health, safety, comfort, and quality of life.

### **GRANT**

The City Council considered a resolution accepting and appropriating a grant from the Office of Preparedness and Emergency Health Care, Division of Public Health in the Wisconsin Department of Health Services, to support Emergency Telephonic-Assisted Cardiopulmonary Resuscitation training. Thereupon a motion was offered by Council Member Berge and seconded by Council Member Christopherson “to adopt the resolution.” Said motion passed by unanimous vote.

### **SIDEWALK EASEMENT**

The City Council considered a resolution accepting the conveyance of a permanent public sidewalk easement crossing Parcel No. 16-0500-A (3905 Riverview Drive). Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Gragert “to adopt the resolution.” Said motion passed by unanimous vote.

### **ENCROACHMENTS**

The City Council considered a resolution granting a permanent encroachment to Parcel No. 16-0500-B (209 E. Riverview Drive) for a water system and deck on Riverview Drive. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Lor “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution granting a permanent encroachment to Parcel No. 16-0297 (222 E. Riverview Drive) for a garage and sidewalk on Riverview Drive. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Anderson “to adopt the resolution.” Said motion passed by unanimous vote.

### **AGREEMENTS**

The City Council considered a resolution approving an amendment to the shared facilities agreement between the Chippewa Valley Technical College (CVTC) and the City of Eau Claire Fire Department. Thereupon a motion was offered by Council Member Beaton and seconded by Council Member Berge “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution approving a lease agreement for parking with Christ Church Cathedral for the premise located at 602 S. Farwell Street. Thereupon a motion was offered by Council Member Christopherson and seconded by Council Member Emmanuelle “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution approving a lease agreement for parking with 306 South Barstow Street, LLC, for the premise located at 219 S. Barstow Street, also referred to as the Four Corners Parking Lot. Thereupon a motion was offered by Council Member Gragert and seconded by Council Member Klinkhammer “to adopt the resolution.” Said motion passed by unanimous vote.

### **NEW VOTING WARD**

The City Council considered a resolution creating a new voting ward within the City of Eau Claire. Thereupon a motion was offered by Council Member Lor and seconded by Council Member Werthmann “to adopt the resolution.” Said motion passed by unanimous vote.

### **ZONING**

The Council considered an ordinance rezoning property located at 2611 Preston Road from TR-1A to R-2P and to adopt the general development plan for duplexes (Z-1691-21). Thereupon a motion was offered by Council Member Anderson and seconded by Council Member Beaton “to adopt the ordinance.” Said motion passed by unanimous vote.

## **ANNEXATIONS**

The Council considered an ordinance annexing land to the City of Eau Claire located on Hamilton Avenue, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 21-2A (Yates Annexation, Petition #14384). Thereupon a motion was offered by Council Member Berge and seconded by Council Member Christopherson “to adopt the ordinance.” Said motion passed by unanimous vote.

The Council considered an ordinance annexing land to the City of Eau Claire located 2623 Preston Road, Town of Union, Eau Claire County, as shown on Planning Drawing No. 21-4A (Schippers Annexation, Petition #14383). Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Gragert “to adopt the ordinance.” Said motion passed by unanimous vote.

## **ALDERMANIC DISTRICTS**

The Council considered a charter ordinance relating to the City Council and the reapportionment of the Aldermanic Districts of the City of Eau Claire (Ward 85). Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Lor “to adopt the ordinance.” Said motion passed by unanimous vote.

## **ZONING**

The City Council had first reading on an ordinance rezoning property located at 3735 Jeffers Road from R-1A and R-1 to R-1P and to adopt the general development plan for a church (Z-1692-21).

## **ADJOURNMENT**

The meeting adjourned without objection.

Adjournment: May 11, 2021

Time: 5:27 p.m.

ATTEST:

/s/ Terry L. Weld  
Council President

/s/ Carrie L. Riepl  
City Clerk